

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

October 23, 2019

**Present:** Library Board of Trustees: Bob Findlay, Heather Willrich, Sue Beavers, Katie Johnston, Greg Cagle. Shelly Cory –Library Director. Ryan Coon-City Council Liaison.

**Previous month's minutes** Katie moved and Sue seconded, to approve the prior meeting minutes. Vote - 5-0. Motion passed.

**Patron comments and concerns:** no comments

**Library Director:**

Upcoming Events for November: 6 Pop-up Produce Market 4-6:00pm, 12 Book 'n a Bite Club 3:30pm, 14 Adult Pinterest Party 7:00pm, 20 Early Out Program 1:30-3:00pm, 21 Lit Wits Book Club 7:00pm, 21 Adult Coloring 7:00pm, 27 Close @ 4:00pm, 28-29 Closed for Thanksgiving holiday; Story time Wednesdays 10:00am; Food-For-Fines all month

Timesheets – Reviewed

Meetings/Classes – Shelly will be speaking at Rotary November 19 regarding the library addition.

**General:** Report /Discussion

**Financial:**

Prior Month's Expenses, Heather moved and Greg seconded, to approve the prior month's expenses.

Vote - 5-0. Motion passed.

2019 Current FY Budget – reviewed

**Memorials** – none

**Other Business:**

**New: 2019.12 2021 Budget** – Deferred to next month's meeting.

**2019.13 Library Remodel** – Daniel with Peld's Engineering presented on a possible remodel of the circulation desk and staff area. This would bump up the schedule of just this area of the new building remodel project. Shelly will get financial information and get back to the board.

**Old: 2019.10 Fundraising** – We will invite those interested in being a part of the fundraising committee to the November meeting.

**City Council Liaison's report** – no report

**Board of Trustees:**

**Announcements:** The next regular Library Board of Trustees meeting will be November 20, 7:00 pm, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:**

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary